



Board of Directors Ordinary Meeting
Monday, February 6th, 2017
2:00 pm.
Research and Development Building
First Floor Meeting Room

AGENDA

MATTER	Proposed Action	Tab
I. Organization of the Meeting <i>by José Rosario, Esq. (5 min.)</i> a. Call to Order b. Establishment of Quorum c. Approval of Agenda	<u>Approval</u>	1
II. Approval of Minutes <i>by José Rosario, Esq. (5 min.)</i> a. December 21st, 2016 Board Meeting	<u>Approval</u>	2
III. Board of Directors Matters <i>by José Rosario, Esq. (10 min.)</i> a. New Members Introduction <i>i. Dr. Rafael Rodríguez-Secretary of Health</i> <i>ii. Dr. Augusto Ochoa-Physician Scientist & Board President</i> <i>iii. Mrs. Isaida Muñíz-Patient Representative</i>	<u>Information</u>	3
IV. Executive Report <i>by Dr. Luis Clavell</i> a. UPRCCC Development Plan <i>(15 min.)</i> <i>i. Mission and Vision</i> <i>ii. Strategic Plan</i> 1. Joe Simone “Roadmap” 2. External Scientific Advisory Board 3. Dr. Augusto Ochoa Operational Plan <i>iii. Organizational Chart</i> <i>iv. Affiliations and Collaborative Relationships</i> <i>v. CCCUPR Main Divisions</i> 1. Cancer Biology <i>by Dr. Marcia Cruz</i> 2. Cancer Medicine <i>by Dr. Robert Hunter</i>	<u>Information</u>	4 5 6 7 8

3. Cancer Control & Population Sciences *by Dr. Guillermo Tortolero*
vi. Accomplishments *by Dr. Luis Clavell (30 min)*

- b. Financial Statement & Budgetary Projections **9**
by Mrs. Grendaliz Vélez (15 min)
- c. Areas of Opportunities, Growth and Development *by Dr. Luis Clavell (10 min)*
i. PRNCORP
ii. NCI Grants
1. 21st Century Cures Act
2. Cancer Moonshot Initiative
- V. Construction Matters** *by Ms. Lisandra Vélez (10 min.)*
- a. Hospital Construction Status Information **10**
- b. Operational Permits Information
- VI. Operational Matters** *by Dr. Robert Hunter (10 min.)*
- a. Hospital Staff Recruitment Information **11**
- VII. Committee Reports**
- a. Finance & Audit *by José Rosario, Esq.*
- b. Governance *TBD*
- c. Endowment Fund *TBD*
- d. Strategic Planning *by Noel Aymat, DMD*
- e. Relationship with LPCC *by José Rosario, Esq.*
- f. Faculty Committee *by Edgar Colón, MD*
- g. Ethics Committee *TBD*

VIII. Other Matters

Meeting adjourned.